

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
20-00233-01-CR-W-RK

ARSENIO L. LUNCEFORD,

Defendant.

MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE

PENDING CHARGE: Hobbs Act Robbery, in violation of 18 U.S.C. § 1951(a)

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Emily Morgan

Defense: Lesley Smith

OUTSTANDING MOTIONS: None

TRIAL WITNESSES:

Government: 5-10, without stipulations

Defendants: 1-5 witnesses; Defendant may testify

TRIAL EXHIBITS

Government: 20-30 exhibits

Defendant: no additional exhibits

DEFENSES: General Denial

POSSIBLE DISPOSITION:

() Definitely for trial; () Possibly for trial; (X) Likely a plea will be worked out

TRIAL TIME: 3 days

Government's case including jury selection: 2 days

Defense case: 1 day

STIPULATIONS: None.

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: April 19, 2021

Defense: April 19, 2021

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: By noon on April 28, 2021

Please Note: Jury instructions must comply with Local Rule 51.1

Motions in Limine: April 19, 2021

TRIAL SETTING: Criminal jury trial docket commencing 5/3/2021

Please note: Defendant prefers the first week, as counsel may have another trial set during the second week.

IT IS SO ORDERED.

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge

Kansas City, Missouri

4/7/2021